



**SOUTH WOODHAM FERRERS
TOWN COUNCIL**

AGENDA

You are summoned to a Meeting of the

COUNCIL

to be held at 6.30 p.m.

on

Monday 1st August 2022

At Champions Manor Hall Conference Room,

Local residents are welcome to attend this meeting. At the meeting, your elected Councillors will take decisions affecting YOU, the Community and the Town. The public may participate for up to 15 minutes for this purpose. If you have any queries, please telephone the Town Clerk on 01245 321817. Please join us

**Karen Atkins
South Woodham Ferrers Acting Town Clerk
27th July 2022**

Any member who is unable to attend the meeting should send their apologies and reason to the Acting Town Clerk prior to the meeting.

1. Apologies for Absence

To RECEIVE and ACCEPT any apologies for absence.

2. Dispensation considerations

To consider any dispensations, as required. Standing Order 12. Dispensation requests shall be in writing and submitted to the Acting Town Clerk as soon as possible before the meeting, or failing that, at the start of the meeting for which the dispensation is required.

3. Declarations of Interest

Any Member declaring an interest is asked to state whether this is a pecuniary or non-pecuniary interest. Clarification, if required, can be sought prior to the meeting with the Chairman or the Acting Town Clerk.

Members must not participate in any discussion on the matter in which they have declared a Disclosable Pecuniary Interest or other Pecuniary Interest or participate in any vote, or further vote, taken on the matter at the meeting and must withdraw from the room unless the Member has received a dispensation in relation to the matter.

4. Confirmation of Minutes

To APPROVE the minutes of the Council meeting held on 21 June 2022 as a true record.

5. To resolve to exclude the press and public for the remainder of the meeting under the Public Bodies (Admission to Meetings) Act, 1960, as the following item contains confidential information.

6. Update on Enquiry

Committee to discuss and agree on the information provided by Councillor Eley and the Staffing Committee regarding the enquiry.

7. Next Meeting

The next meeting will be held on 20th September 2022.